



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Acting Director*

**Drinking Water Board**  
Anne Erickson, Ed.D., *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Petra Rust  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

MINUTES OF THE DRINKING WATER BOARD TELECONFERENCE  
MEETING HELD ON DECEMBER 8, 2006 IN SALT LAKE CITY, UTAH

Board Members Present

Myron Bateman, Vice Chair  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Laurie McNeill, Ph.D.  
Ron Thompson

Guests

Gary Durrant, Metropolitan Water  
District of Salt Lake & Sandy  
Claudia Wheeler, Metropolitan Water  
District of Salt Lake & Sandy

Staff

Board Members Excused

Anne Erickson, Chair  
Helen Graber  
Paul Hansen  
Dianne Nielson  
Petra Rust

Ken Bousfield  
Patti Fauver  
Linda Matulich

ITEM 1 – CALL TO ORDER

The Drinking Water Board convened via teleconference with Vice Chairman Bateman presiding. The meeting was called to order at 9:15 a.m.

ITEM 2 – ROLL CALL

Vice Chairman Bateman asked Ken Bousfield to call roll of the Board members. The roll call showed there were 6 members present at the time.

ITEM 3 – INTRODUCTIONS

Vice Chairman Bateman welcomed everyone.

ITEM 4 – AUTHORIZATION TO PROCEED WITH FILING THE LONG TERM 1 AND THE LONG TERM 2 ENHANCED SURFACE WATER TREATMENT RULES, STAGE 2 DISINFECTION BY-PRODUCTS RULE, AND THE IMPROVEMENT PRIORITY RULE

Ken Bousfield mentioned the Long Term 1 and Long Term 2 Enhanced Surface Water Treatment Rule and the Stage 2 Disinfection By-Products Rule are federal rules. EPA enforces these rules since Utah doesn't have primacy. Utah needs to adopt corresponding state rules to gain primacy of these rules. In addition to the federal rules, some changes were made in the Improvement Priority Rule to account for the additions that were made to add the 3 federal rules.

Discussion followed.

**Danny Fleming moved the Board authorize staff to proceed with filing: 1) Rules R309-100, 105, 110, 200, 210, 251, 220, 225, and 400 with the appropriate forms and 2) Rules R309-115, 300 and 405 with the appropriate forms for non-substantive changes; with the Division of Administrative Rules for rule adoption.**

**Ron Thompson seconded.**

**CARRIED  
(Unanimous)**

ITEM 5 – NEXT BOARD MEETING

The next Board meeting is scheduled for January 12, 2007. The Board meeting will start at 1:00 p.m. at 168 North 1950 West, Room 101, Salt Lake City, Utah. There will not be a tour in the morning.

ITEM 6 – OTHER

No other business.

ITEM 7 – ADJOURN

Vice Chairman Bateman stated a motion to adjourn the Board meeting would be in order.

**The motion to adjourn the meeting at 9:30 a.m. was made and seconded.**

Linda Matulich  
Recording Secretary